

Board Caucus Meeting

Tuesday, May 24, 2022, 10:00am

This meeting will be convened via web conference.

Special Note – This meeting will be convened via web conference only
To listen to the meeting, dial 1.564.999.2000 | Conference ID: 398 387 077#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Review of Industry Allowances Related to COVID	David, Justin
10:30	Rules Updates	Audrey, Jeff, Robert
10:40	Agency Updates	Rick
10:50	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

Chair David Postman
Member Ollie Garrett
Member Jim Vollendroff
Dustin Dickson, Executive Assistant

GUESTS

Justin Nordhorn, Policy and External Affairs Director Audrey Vasek, Policy and Rules Coordinator Jeff Kildahl, Policy and Rules Coordinator Robert DeSpain, Policy and Rules Coordinator Rick Garza, Agency Director